

SPECIAL "IN CAMERA" MINUTES
COUNCIL MEETING TO DISCUSS CONFIDENTIAL MATTERS
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2015-DEC-07, AT 9:47 P.M.

PRESENT: His Worship Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: T. Samra, City Manager
D. Lindsay, Director of Community Development
C. Jackson, Manager of Legislative Services
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL "IN CAMERA" MEETING TO ORDER:

The Special "In Camera" Meeting was called to order at 9:47 p.m.

2. ADOPTION OF AGENDA:

16915 It was moved and seconded that Council, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda with the inclusion the following two items:

- 100 Gordon Street: Proposed Option to Purchase Agreement ;
and,
- Council Direction re: Island Ferry Services Ltd.

The motion carried unanimously.

3. CORPORATE SERVICES:

(a) 100 Gordon Street: Proposed Option to Purchase Agreement

17015 It was moved and seconded that Council:

1. complete a Vancouver Island Conference Centre and Hotel Market Feasibility Study including the following:
 - current market and community context;
 - current industry trends;

- supply analysis (including competitor analysis);
 - impact of potential conference centre hotel on tourism, the downtown and the performance of the VICC; and,
 - demand and revenue projections for the VICC (both with and without a hotel)
2. based on the findings of the study, prepare a draft Request For Proposal for a hotel on 100 Gordon Street, for Council's consideration at a future "In Camera" meeting.

The motion carried unanimously.

(b) Council Direction re: Island Ferry Services Ltd.

17115 It was moved and seconded that Council direct Staff to:

1. terminate the existing Memorandum of Understanding;
2. work with the Nanaimo Port Authority to prepare a joint Request for Proposals for a foot passenger ferry;
3. advise Island Ferry Services Ltd., Nanaimo Port Authority, Regional District of Nanaimo, Nanaimo Economic Development Corporation and Snuneymuxw First Nation of Council's decision; and,
4. issue a news release regarding Council's decision to proceed with a joint Request for Proposals with the Nanaimo Port Authority.

The motion carried.

Opposed: *Mayor McKay, Councillor Brennan*

4. ADJOURNMENT:

17215 It was moved and seconded at 10:33 p.m. p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER